07-25-91 THURSDAY, JULY 25, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,

Deane Dana and Michael D. Antonovich, Chairman

Absent: None

07-25-91.1 HEARINGS

4-VOTE

07-25-91.1.1 5 1.

Hearing on Resolution to condemn certain property for the improvement of Whites Canyon Road/Via Princessa, City of Santa Clarita. <u>CLOSE HEARING AND CONTINUE TO AUGUST 15, 1991 FOR DECISION; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO RESPOND TO POINTS RAISED AT TODAY'S HEARING AND TO TOUR THE AREA WITH THE PROPERTY OWNERS</u>

Absent: None

Vote: Unanimously carried

07-25-91.1.2 6 2.

Hearing on proposed garbage collection and disposal service fees for Malibu Garbage Disposal District for Fiscal Year 1991-92 (3). FIND THAT THE PROPOSED ORDINANCE ESTABLISHING GARBAGE COLLECTION AND DISPOSAL SERVICES FEES IS FOR THE PURPOSE OF MEETING THE DISTRICT'S EXPENSES AND IS, THEREFORE, EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; AND ADOPT ORDINANCE NO. 91-0106

Absent: None

Vote: Unanimously carried

3-VOTE

07-25-91.1.3 7 3.

Auction sale of County-owned surplus property, located on Palmdale Boulevard West of 70th Street East, Palmdale area (5), at a minimum bid of \$625,000. REFER BACK TO DIRECTOR OF INTERNAL SERVICES

Absent: None

Vote: Unanimously carried

07-25-91.1.4 8 4.

Hearing on annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 384, Petition 167-80, Irwindale area (1). ADOPT RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 384; APPROVE LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 384 AND INSTRUCT AUDITOR-CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$1,346.00

Absent: None

Vote: Unanimously carried

07-25-91.1.5 9 5.

Hearing on confirmation of 1990-91 Weed Clearance Charges. <u>CONFIRM</u>

<u>CHARGES AND INSTRUCT AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL</u>

Absent: None

Vote: Unanimously carried

07-25-91.1.6 10 6.

Hearing on proposed increase in highway permit issuance fees and the establishment of inspection fees (All Districts), to be effective September 1, 1991. FIND THAT THE FEES ARE FOR THE PURPOSE OF: 1) MEETING OPERATIONAL EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; AND 2) COMPLIANCE WITH EXISTING STATE LAWS AND REGULATIONS, AND APPROVE FEES

Absent: None

Vote: Unanimously carried

07-25-91.1.7 11 7.

Hearing on revisions to the Waterworks Districts' Water Conservation Ordinance. ADOPT ORDINANCE NO. 91-0107; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD REGARDING QUESTIONS RAISED AT TODAY'S HEARING, INCLUDING HOLDING A HEARING IN THE ANTELOPE VALLEY, IF NECESSARY

Absent: Supervisor Hahn

Vote: Unanimously carried

07-25-91.1.8 12 8.

Hearings on the levying of annual assessments for landscape maintenance purposes for the following: <u>ADOPT RESOLUTIONS ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT; MAKE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF: 1) MEETING OPERATIONAL</u>

EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; 2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; AND 3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8

Valencia Areawide LLA District No. 1 (5) Old Orchard LLA District No. 2 (5) Valencia Hills LLA District No. 3 (5) Valencia Meadows LLA District No. 4 (5) La Questa LLA District No. 5 (5) Valencia Village South LLA District No. 6 (5) Valencia Village North LLA District No.7 (5) Valencia McBean Hills LLA District No. 8 (5) Valencia Corporate Center LLA District No. 9 (5) Valencia Avenue Stanford LLA District No. 10 (5) Westlake Spectrum LLA District No. 15 (3) Rainbow Glen LLA District No. 17 (5) County Fountainwood LLA District No. 18 (3)

Sagewood Valencia LLA District No. 19 (5)

El Dorado Village LLA District No. 20 (5)

Mountain View LLA District No. 23 (5)

Malibu Lost Hills LLA District No. 24 (3)

07-25-91.1.9 12 (Continued)

Valencia Stevenson Ranch LLA District No. 25 (5)

Emerald Crest LLA District No. 26 (5)

Las Virgenes LLA District No. 27 (3)

County Vista Grande LLA District No. 28 (1)

American Beauty Village East LLA District No. 29 (5)

Valencia City Center LLA District No. 30 (5)

County Shangri-La LLA District No. 31 (5)

Lost Hills Commercial LLA District No. 32 (3)

Hacienda Recreation LLA District No. 34 (4)

Montebello Recreation and Park District No. 35 (1)

Mountain Valley LLA District No. 36 (5)

Castaic Hillcrest Estates LLA District No. 37 (5)

Castaic Shadow Lake LLA District No. 40 (5)

Bouquet Canyon LLA District No. 44 (5)

Lake Los Angeles LLA District No. 45 (5)

Valencia Northbridge LLA District No. 46 (5)

Saugus Shadow Hills LLA District No. 48 (5)

Mountain View East LLA District No. 52 (5)

North Bluff LLA District No. 55 (5)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-25-91.1.10 13 8.

Hearings on the levying of annual assessments for landscape maintenance purposes for the following: <u>CONTINUE TO AUGUST 15, 1991 AT</u>
9:30 O'CLOCK A.M.; INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO
RESPOND TO COMMENTS MADE AT TODAY'S HEARING AND TO MEET WITH OPPOSING
PROPERTY OWNERS AND TO REPORT BACK ON THEIR CONCERNS

Sunset Pointe LLA District No. 21 (3)

Calabasas LLA District No. 22 (3)

Newhall Circle J Ranch LLA District No. 42 (5)

Rowland Heights LLA District No. 43 (4)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-25-91.1.11 14 9.

Hearing on the benefit assessment for fire suppression services. 1) FIND THAT 3,560 VALID PROTESTS WERE RECEIVED FROM HOLDERS OF PROPERTY INTERESTS TO BE ASSESSED WHO WILL BE OBLIGATED TO PAY AN AMOUNT EQUAL TO 0.8707% OF THE TOTAL AMOUNT OF EXPECTED REVENUE FROM THE BENEFIT ASSESSMENT, WHICH VALID PROTESTS CONSTITUTE LESS THAN 5% OF THE TOTAL AMOUNT OF EXPECTED REVENUE FROM THE BENEFIT ASSESSMENT (APPROXIMATELY 75 PROTESTS WERE RECEIVED AFTER THE COMMENCEMENT OF THE HEARING AND WERE NOT VALIDATED); 2) FIND THAT THE ESTABLISHMENT OF THIS BENEFIT ASSESSMENT IS TO MEET OPERATING EXPENSES, PURCHASE EQUIPMENT AND FUND SALARIES AND BENEFITS OF FIRE FIGHTING PERSONNEL; THAT THE BENEFIT ASSESSMENT IS NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN ACCORDANCE WITH SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; 3) APPROVE THE PROPOSED BENEFIT ASSESSMENT WITH AN INITIAL CAP WHICH IS 50% LOWER (TWO TIMES THE INITIAL ASSESSMENT), THAN THE ORIGINALLY PROPOSED CAP WHICH IS FOUR TIMES THE INITIAL ASSESSMENT AND ORDER THAT THE INITIAL CAP CANNOT BE RAISED WITHOUT THE BOARD OF SUPERVISORS MAKING A FINDING OF SPECIFIC NEED; 4) ORDER THAT AN APPROPRIATE APPEALS PROCESS BE PUT IN PLACE BY THE FIRE CHIEF AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO WORK WITH THE ASSESSOR TO ASSURE THAT ALL PERTINENT <u>USE CODES ARE CURRENT AND CORRECT; 5) INSTRUCT THE FORESTER AND FIRE</u> WARDEN TO PROVIDE INFORMATION TO SENIOR CITIZENS REGARDING THE STATE OF CALIFORNIA'S SENIOR CITIZEN PROPERTY TAX POSTPONEMENT PROGRAM; 6) AND ADOPT ORDINANCE NO. 91-0108

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action

07-25-91.1.12 2 10.

Combined hearing on the following zoning applications, to subdivide 12.5 acres into eight lots to accommodate a market, drug store, fast-food restaurant and other commercial uses with appurtenant reciprocal parking drives and landscaping located on the northeast corner of the intersection of Avenue L and 45th Street West, Quartz Hill Zoned District, applied for by Sierra Pacific Group: (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 15, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment Case No. 88-453-(5), from R-1-10,000, R-3 and C-3 to C-3-DP and an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N-2, U-3D and C to C, respectively

Conditional Use Permit Case No. 88-453-(5)

Tentative Parcel Map Case No. 20361-(5)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

07-25-91.1.13 15 11.

Combined hearing on the following zoning applications, to allow

development of 50 residential condominiums requiring the removal of one oak tree and relocation of one oak tree located on the northerly side of the Ventura Freeway, 360 feet west of the intersection of Canwood Street and Ludgate Drive, The Malibu Zoned District, applied for by B & E Engineers: (Appeal from Regional Planning Commission's approval)

Zone Change and Local Plan Amendment Case
No. 90-244-(3), from A-2-1 to RPD-5,000-9U and
an amendment to the Land Use Policy Map of the
Malibu/Santa Monica Mountains Areawide Plan
from 3, 4, 5 and 8A to 9A <u>DECLARE INTENT</u>
TO <u>APPROVE; INSTRUCT COUNTY COUNSEL</u>
TO <u>PREPARE APPROPRIATE RESOLUTION</u>
AND ORDINANCE

Conditional Use Permit and Oak Tree Permit Case No. 90-244-(3) <u>DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL, IN COOPERATION WITH THE DIRECTORS OF PLANNING AND PUBLIC WORKS, TO PREPARE FINDINGS AND CONDITIONS, INCLUDING MODIFICATIONS FROM THE CITY OF CALABASAS</u>

Tentative Tract Map Case No. 49305-(3)

DECLARE INTENT TO APPROVE AND

INSTRUCT COUNTY COUNSEL, IN COOPERATION
WITH THE DIRECTORS OF PLANNING AND
PUBLIC WORKS, TO PREPARE FINDINGS
AND CONDITIONS, INCLUDING MODIFICATIONS
FROM THE CITY OF CALABASAS

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

07-25-91.1.14 3 12.

Hearing on Tentative Tract Map Case No. 45342-(3), to create 116 single

family residential lots, three open space lots and one reservoir lot located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Route 101), The Malibu Zoned District, applied for by Adams and Ells. (Appeal from Regional Planning Commission's denial) ORDER THAT THE MATTER BE TAKEN OFF THE AGENDA, BE RESCHEDULED AT A LATER DATE, AND READVERTISED FOR A PUBLIC HEARING CONCURRENT WITH THE RELATED PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT AND OAK TREE PERMIT (Relates to Agenda No. 13)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

07-25-91.1.15 3 13.

Hearing on Tentative Tract Map Case No. 45343-(3), to create four multifamily residential lots (1700 dwelling units), three open space lots and three commercial lots located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Route 101), The Malibu Zoned District, applied for by Adams and Ells. (Appeal from Regional Planning Commission's denial) ORDER THAT THE MATTER BE TAKEN OFF THE AGENDA, BE RESCHEDULED AT A LATER DATE, AND READVERTISED FOR A PUBLIC HEARING CONCURRENT WITH THE RELATED PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT AND OAK TREE PERMIT (Relates to Agenda No. 12)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

07-25-91.1.16 16 14.

Combined hearing on the following zoning applications, to allow the

addition of 16 apartment units to a 68-unit apartment project under construction immediately adjacent to the east located at 31657 North Old Ridge Route Road, Castaic Canyon Zoned District, applied for by Kenneth J. Harges: (Appeal from Regional Planning Commission's approval)

Zone Change Case No. 90-446-(5)

APPROVE AND CERTIFY COMPLETION

OF NEGATIVE DECLARATION AND DETERMINE

THAT PROJECT WILL NOT HAVE A SIGNIFICANT

EFFECT ON THE ENVIRONMENTAL. FIND THAT

PROPOSED CHANGE OF ZONE IS CONSISTENT

WITH GENERAL PLAN; ADOPT CHANGE OF ZONE

RECOMMENDATIONS OF REGIONAL PLANNING

COMMISSION AND INSTRUCT COUNTY COUNSEL

TO PREPARE ORDINANCE AMENDMENT

Conditional Use Permit Case No. 90-446-(5)

DECLARE INTENT TO APPROVE AND

INSTRUCT COUNTY COUNSEL TO PREPARE
FINDINGS AND CONDITIONS, INCLUDING

A CONDITION PROVIDING FOR THE NEEDED

SCHOOL MITIGATION FEES

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

07-25-91.1.17 17 15.

Hearing on Tentative Tract Map Case No. 49649-(5), to create four single family lots on 20 acres located on the east side of Shallow Creek Road between Alfie Court and Tyne Court, Soledad Zoned District, applied for by Raymond Higgins. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO AUGUST 15, 1991 AT 9:30 O'CLOCK A.M. AND INSTRUCT THE FORESTER AND FIRE WARDEN TO REVIEW HOLLOW CREEK ROAD AND WENDY COURT TO ADVISE THE BOARD AS TO THE NEED FOR PAVING FOR ITS EMERGENCY EQUIPMENT. ALSO, BECAUSE PAVING THESE ROADS IS VERY EXPENSIVE AND BECAUSE IT WILL BENEFIT NEIGHBORING PARCELS, INSTRUCT THE DIRECTOR OF

PUBLIC WORKS TO RETURN TO THE BOARD ON AUGUST 15, 1991, WITH A PROPOSAL THAT WOULD PERMIT THE LANDOWNER TO BE REIMBURSED AS FUTURE DEVELOPMENT OCCURS ON EITHER OF THESE TWO STREETS

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

07-25-91.1.18 4 16.

Hearing on Tentative Tract Map Case No. 44800-(5), to create 402 single family residential lots, 12 open space lots and three public facility lots located approximately 1/4 mile northwest of the intersection of The Old Road and Backer Road, Newhall Zoned District, applied for by Sikand Engineering Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO AUGUST 15, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-25-91.1.19 18 17.

Combined hearing on the following zoning applications, to allow development of commercial uses with appurtenant buffering, parking, landscape and recreational facilities; and to allow the removal of three oak trees to be replaced on a 2:1 basis located north of State Route 126, west of Interstate Freeway I-5, south of Hasley Canyon Road, and east of Chiquito Canyon Road, Newhall Zoned District, applied for by Valencia Company: (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE THE FINAL ENVIRONMENTAL DOCUMENTATION, THE PLAN AMENDMENT, ZONE CHANGE, AND THE RELATED CONDITIONAL USE PERMIT, OAK TREE

PERMIT AND PARCEL MAPS, AND INSTRUCT COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION AND THE NECESSARY RESOLUTION, ORDINANCE, AND FINDINGS AND CONDITIONS OF APPROVAL; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED RESOLUTION THAT WOULD LEAD TO THE CLOSURE OF THE NORTHERLY PORTION OF BACKER ROAD TO HEAVY TRUCKS BETWEEN THE HOURS OF 8:00 O'CLOCK P.M. AND 7:00 O'CLOCK A.M. AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO EXPEDITE THE REVIEW PROCESS FOR THE ROAD PLANS RELATING TO THE REALIGNMENT AND EXTENSION OF BACKER ROAD SOUTH TO HIGHWAY 126 AND ITS ALTERNATIVE WHICH IS PRESENTLY KNOWN AS "C" STREET (Relates to Agenda No. 18)

Zone Change Case No. 86-106-(5) and Local Plan Amendment Case No. 88-435-(5), from A-2-2 and A-2-5 to M-1 1/2-DP and C-3-DP; and an amendment to the Land Use Policy Map of the Santa Clarita Areawide General Plan from 71 acres of HM, 16 acres of C, and 79 acres of I to 87.6 acres of I and 79 acres of HM

Conditional Use Permit Case No. 87-360-(5) and Oak Tree Permit Case No. 88-221-(5)

Tentative Parcel Map Case No. 19784-(5)

07-25-91.1.20 18 18.

Hearing on Tentative Parcel Map Case No. 20839-(5), to create 25 industrial lots on 134 acres located south of Hasley Canyon Road, west of Golden State Freeway and north of Santa Clara River Freeway (Route 126), Newhall Zoned District, applied for by Sikand Engineering Associates. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 17)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

of the Board)

07-25-91.1.21 19

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Malachi Nash

Supervisor Molina and Kristina Scott Jimenez
Dana and (All members

Supervisor Antonovich for Julia Patao Supervisor Hahn

Supervisor Antonovich Thomas E. Gubler

Meeting adjourned (Following Board Order No. 19).

Next meeting of the Board: Tuesday morning, July 30, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 25, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

CARMEN CALHOUN

Head Board

Specialist